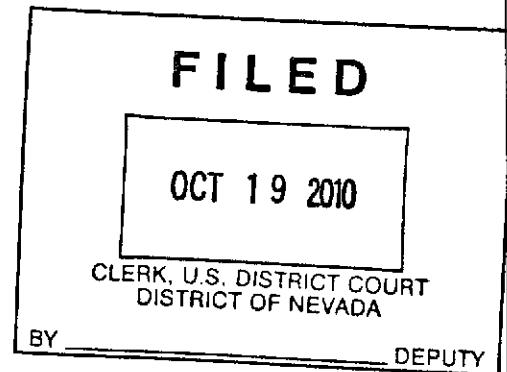


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5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 -oOo-

9 UNITED STATES OF AMERICA,) CRIMINAL INDICTMENT
10 PLAINTIFF,)
11 vs.) 2:10-CR- 520
12 SHAWN TALBOT RICE,) VIOLATIONS:
13 DEFENDANT.) 18 U.S.C. § 3146(a)(1) - Failure to Appear

14
15 THE GRAND JURY CHARGES THAT:

16 **COUNT ONE**
17 Failure to Appear

18 On or about March 8, 2010, in the State and Federal District of Nevada, the
19 defendant,

20 **SHAWN TALBOT RICE,**
21 having been charged with violations of Title 18, United States Code, Section 1956(h) -
22 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
23 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
24 in connection with the aforementioned criminal charges, for appearance before the
25 Honorable Robert J. Johnston, at 10:30 a.m. on Monday, March 8, 2010 for a hearing in
26

1 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,
2 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

COUNT TWO

On or about March 9, 2010, in the State and Federal District of Nevada, the defendant,

SHAWN TALBOT RICE,

8 having been charged with violations of Title 18, United States Code, Section 1956(h) -
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
11 in connection with the aforementioned criminal charges, for appearance before the
12 Honorable Robert J. Johnston, at 11:00 a.m. on Monday, March 9, 2010, for a hearing in
13 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,
14 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

COUNT THREE

Failure to Appear

17 On or about June 16, 2010, in the State and Federal District of Nevada, the
18 defendant,

SHAWN TALBOT RICE,

20 having been charged with violations of Title 18, United States Code, Section 1956(h) -
21 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
22 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
23 in connection with the aforementioned criminal charges, for appearance before the
24 Honorable James C. Mahan, at 1:30 p.m. on Wednesday, June 16, 2010, for calendar call
25 in Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn*

1 Rice, did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. §
2 3146(a)(1).

3 **COUNT FOUR**
4 Failure to Appear

5 On or about June 21, 2010, in the State and Federal District of Nevada, the
6 defendant,

7 **SHAWN TALBOT RICE,**

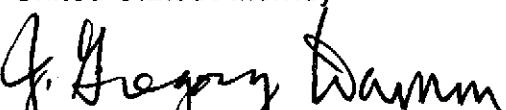
8 having been charged with violations of Title 18, United States Code, Section 1956(h) -
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,
11 in connection with the aforementioned criminal charges, for appearance before the
12 Honorable James C. Mahan, at 9:00 a.m. on Monday, June 21, 2010 for trial in Case No.
13 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*, did
14 knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

15 DATED: this 19th day of October 2010.

16 A TRUE BILL:

17 /S/
18 FOREPERSON OF THE GRAND JURY

19 DANIEL G. BOGDEN
20 United States Attorney

21 
22 J. GREGORY DAMM

23 Assistant United States Attorney